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## I. ORGANIZATIONAL MATTERS

1. The President, H. E. Mr. Zbigniew Maria Wlosowicz, opened the annual session of the Executive Board. He hoped that the Board would undertake fruitful discussions, despite the complexity and difficulty of some of the issues, and adopt decisions for meaningful and effective development cooperation.

2. He recalled that a number of informal consultations had taken place between the second regular session in April 1995 and the annual session and that the Bureau had met twice.

3. The President informed the Board that the section of item 6 on the role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s would include a wider discussion and exchange of views on the overall programme of UNDP in Africa.

4. The Board was reminded that there would be no high-level segment at the annual session and delegations should thus avoid making statements of a general nature, addressing only the item under which they were speaking.

5. The Secretary of the Executive Board stated that all documentation listed in the provisional agenda (DP/1995/L.3) was available in all official languages. The report of the High-Level Committee on the Review of Technical Cooperation among Developing Countries on the work of its ninth session (DP/1995/L.5), which had been adopted ad referendum at the conclusion of the meeting of the Committee (New York, 30 May - 2 June 1995), would be distributed. Under item 8, an additional document, containing the Declaration of Montevideo, adopted on 19 May 1995 by the Directors of the Latin American Economic System (SELA) (DP/1995/59), would also be issued. A conference room paper containing a decision adopted by the Programme and Budget Committee of the Industrial Development Board, transmitted by the Director-General of UNIDO, would also be made available.

6. In response to an informal request from delegations, the Secretary proposed that the Administrator's explanation of line 1.1.2 of Table 1 of DP/1995/32, be included in his statement on the Annual Report of the Administrator and the Future of UNDP, rather than issuing the information in a conference paper. The Board agreed to this procedure.

7. One delegation raised its concern about the lateness of one document in all languages. The Secretary responded that UNDP and UNFPA had made every effort to meet all deadlines mandated by the Executive Board in order to have documentation available on time in all languages and suggested that delegations refer any questions they had on this issue to the Fifth Committee.

8. The Executive Board approved the following agenda for its annual session 1995, as contained in document DP/1995/L.3:

Item 1: Organizational matters
Item 2: UNFPA: Report of the Executive Director and programme-level activities
Item 3: UNFPA: country programmes
Item 4: UNFPA/UNDP: Reports to ECOSOC:
Follow-up to General Assembly resolutions 44/211 and 47/199
Follow-up to the International Conference on Population and Development (ICPD)
Follow-up to the World Summit on Social Development
Item 5: UNFPA/UNDP: Harmonization of presentation of budgets and accounts
Item 6: UNDP: Annual report of the Administrator and related matters
Item 7: UNDP: Future of UNDP: Implementation of decision 94/14
Item 8: UNDP: Matters relating to the programming cycles
Item 9: UNIFEM
Item 10: UNDP: Technical cooperation among developing countries
Item 11: United Nations Office for Project Services
Item 12: UNDP: Human Development Report
Item 13: Other matters

9. The Executive Board approved the work plan, contained in document DP/1995/L.3, as orally amended.

10. The Executive Board approved the report of the second regular session 1995 (DP/1995/16).

11. The following dates of future sessions of the Executive Board were approved, ad referendum:

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| 28 August-1 September | Third regular session 1995 |
| 16-19 January 1996 | First regular session 1996 |
| 25-29 March 1996 | Second regular session 1996 |
| 20-31 May 1996 | Annual session 1996 |
| 3-6 September 1996 | Third regular session 1996 |

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